



Chair  
David Howerton

Vice-Chair  
Brad Smith

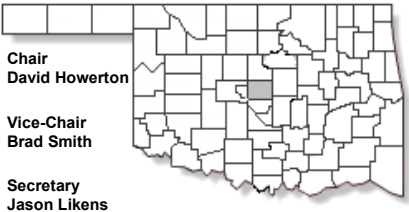
Secretary  
Jason Likens

**Oklahoma City Area (8) Regional Trauma Advisory Board**  
**REGULAR MEETING**  
**Tuesday, January 11, 2022 – 1:00 p.m.**

**OUHSC – Nicholson Conference Center**  
**1000 NE 13<sup>th</sup> Street**  
**Oklahoma City, Oklahoma 73104**

**AGENDA**

- I. Call to Order.....David Howerton, Chair
- II. Roll Call.....David Howerton, Chair
- III. Introductions and Announcements.....David Howerton, Chair
- IV. Approval of Minutes (October 12, 2021).....David Howerton, Chair
- V. Reports
  - A. Emergency Systems.....Jennifer Woodrow
  - B. Oklahoma Trauma and Emergency Response Advisory Council.....David Howerton, Chair
  - C. Continuous Quality Improvement Committee.....David Gooshaw, Committee Vice Chair
  - D. Trauma Rotation Committee.....David Smith, MD, Committee Chair
  - E. Regional Planning Committee.....Brad Smith, PA, Committee Chair
  - F. Regional Medical Response System.....Heather Yazdanipour
  - G. EMS for Children.....Delores Welch
  - H. OU Health University of Oklahoma Medical Center Community Outreach.....Lindsay Lindsey
  - I. Stroke.....Dayla Hall/Kathy Stilwell
  - J. Region 8 Prehospital Trauma Transports.....Zachary Sinsheimer
- VI. Business
  - A. Appointment of Secretary by Chair.....David Howerton, Chair
  - B. Discussion, consideration, possible action and vote to approve proposed Region 8 Trauma Plan amendments pending review of the Regional Planning Committee recommendations, proposed language regarding burns, and proposed Region 8 Code of Ethics.....David Howerton, Chair
  - C. Discussion, consideration, possible action and vote to approve proposed Region 8 Board Rotation (Schedule A) and 2022 Board Members pending review of the Regional Planning Committee recommendations.....David Howerton, Chair
  - D. Discussion, consideration, possible action and vote to approve updated timeline and recommended next steps regarding the regional trauma systems goals pending review of recommendations from the Regional Planning Committee.....David Howerton, Chair
- VII. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
- VIII. Public Comment
- IX. Next Meeting
  - A. Oklahoma Trauma and Emergency Response Advisory Council  
February 2, 2022 – 1:00 p.m.
  - B. Combined Regions 6 & 8 Continuous Quality Improvement Committee  
April 4, 2022 – 9:00 a.m.



- C. Region 8 Regional Planning Committee  
April 12, 2022 – 10:30 a.m.
- D. Region 8 Regional Trauma Advisory Board  
April 12, 2022 – 1:00 p.m.
- X. Closing, Adjournment, and Dismissal